



## **Mahtomedi Youth Hockey Association Board Meeting**

**Date:** June 11, 2023

**Called to Order:** 8:03PM

**In Attendance:** Alex Rogosheske, Abe Appert, Kelly Taff, Kevin Bidon, Tim Boberg, Tom Larson, Tom Leonard, Nate McClanahan, Garth Pawluk, Brent Sorenson, Luke Spannbauer.

**Absent:** Krissy Wright, Brandon Sampair, Luke Juhl.

**Prior Meeting Minutes Approval:** May 2023 meeting minutes approved with corrections. Motion made by Tom Larson, Second Brent Sorenson. Unanimous. Motion passes.

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### **New Business/Member Feedback:**

- No new business/member feedback

### **President's Report (Alex Rogosheske)**

- **Bylaws**
  - No new updates or changes to the current Bylaws.
- **Ice Scheduler(s) – Joan Demars, Nate Demars**
  - Joan and Nate are retiring after the 2023-2024 season: limited interest in this paid position.
  - Roseville hired a new ice scheduler this season; Alex spoke to the two parents that applied for the Roseville position who didn't get it; initial discussion is they are both interested in hearing more about our position; Alex to schedule time.
- **Registration**
  - Traveling Teams: Opens July 1, 2023 – Closes September 15, 2023
  - Mites/U6/U8/Intro to Hockey: Opens July 1, 2023 – Closes October 1, 2023.
    - We are not going to change the date for Mites/U6/U8/Intro to Hockey; anyone who registers after Oct. 1<sup>st</sup> we will provide a code to bypass the registration close date.
- **Budget**
  - Krissy e-mailed out the budget earlier today; new board members had questions; Alex provided an overview; advised that Charitable Gambling is not included in the budget/Krissy does not budget for it; she includes/adds what Charitable Gambling has contributed to the MYHA/what the money was used for; Alex suggested to the Board that Krissy can do a budget review/overview for anyone that is interested.
  - Traveling teams proposed registration fees for the 2023-2024 season for U10/U12/U15, PeeWee and Bantam are all at \$1,995; and Squirt is \$1,895; discussion on why the rate is \$100 lower if the ice is all the same for these teams; Squirt registration was less last year; and that

- was how it was voted on; we agreed that it should all be the same this year; Krissy agreed as well; provided feedback via text to Kelly Taff during the meeting.
  - Discussed the following:
    - Do we want to continue to reimburse coaches for their required training? The total we reimburse is \$11,000.
    - Do we want to provide a free jersey to first-year Mites/U6/U8 or a reduced jersey fee for Squirts?
  - The attached budget assumes everyone pays 100% for their jerseys and socks and that MYHA will reimburse the coaches for their required training/courses. Discussion was to keep as budgeted/no change.

**MOTION** made by Brent Sorenson to approve the Budget that Krissy Wright e-mailed on June 11, 2023, and to amend the Squirt registration fee; it will increase by \$100 to \$1,995 for 2023-2024 Season. Second by Abe Appert. Unanimous. Motion passes.

- **Ice Contract – Tartan/Polar**

- 600 hours at Polar and Tartan this season; increase from 450 last year; no formal contract, verbal only; will continue to get hours from them as they are released.

- **D2 Referees**

- Minnesota Hockey Officials Association (MHOA) officials are leaving D2
- D2 is working toward getting them on a new system; we are getting conflicting information from D2, MHOA and past MYHA D2 Rep.; looking to get everyone together/get on the same page.
- Alex, Tom, Abe, and Nick Bradshaw (from MHOA) will all attend the next meeting; need to get on top of this now; have sorted out before the season starts.

- **Fundraising – Rink/MYHA**

- Board discussion continued from last month; variety of ways we can fundraise/raise money for the rink; look at one fundraiser; not several.
- Tim suggested a Pizza fundraiser; discussion on timing of it; ending it by Thanksgiving; tight window to sell, as teams have only been formed for three weeks; Garth would like to see the Marauders (Mahtomedi Girls) involved in the fundraising; looking to have team/individual goals; prizes for top sellers/teams; discussion on a opting out of fundraising; what would the \$ amt. be per player to opt out; \$200 was suggested; fundraising will need to be a requirement or most will not do it.
- Pizza company MYHA could work with is Shelton Family Pizza, Sagan, MN (just outside of Duluth) Kevin and his wife are willing to lead/research it.
- Alex suggested that at the Town Hall when he provides the update on the rink; we can discuss fundraising; selling Pizza for a purpose.
- Rink fundraising to date; discussion by the time the funds are raised; kids will be gone; how to escalate the timeline.

- **Location of Board Meetings**

- Board meetings will be held at Forster's Dugout Bar for the 2023-2024 season.
- Continue to support Quinny's & Forster's Dugout.
- Next meeting is July 16<sup>th</sup>, Registration update.

<b>Vice President's Report (Abe Appert)</b>
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- No update.

<b>Treasurer (Krissy Wright) (Absent)</b>
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- **Finance/Budget**

- See President's report re: Budget update.

#### Secretary (Kelly Taff)

- **E-Mail Blasts**
  - Continue to coordinate with everyone on e-mail blasts. Board members provide the content, and I will edit/format and send out.
  - Kelly to have Sara Amberg post on Facebook; announce that Mike Narrow is the new Bantam AA Head coach.
- **2023-2024 Board Meeting Dates**
  - All meetings dates/times are loaded on the calendar; all board members please tag "Board", sync your calendar/phone; if there are any meeting changes, you will have real time updates.
- **Spring Fling/Wildwood Fun Fair – June 2, 2023 – 4PM-7PM**
  - Luke and Kelly ran the booth; Boys/Girls HS hockey players assisted; big success; well attended; prizes were a hit.
  - Received an e-mail from Amber Slagle, PTO Treasurer and Ketty, PTO President; concern w/the gym floor; some scuffs/scrapes from the hockey sticks; will know more once the gym floor is resurfaced; they do this every summer anyway; hopefully that will be the end of it.
- **Chair Positions - 2023-2024 Season**
  - Two (2) open Chair positions; Volunteer Coordinator (DIBS) & Social Media Coordinator; continue to look for their replacement(s).
- **Player/Parent Handbook**
  - In process of getting that updated; will be reaching out to a few board members to review; provide updates as needed.

#### District 2 (Tom Leonard)

- **D2**
  - See President's report re: Referee update.
  - No D2 meeting tonight; scheduled for June 25<sup>th</sup>
  - Tom can't make the D2 Meeting scheduled for July 16<sup>th</sup>; Abe will attend in Tom's place; meeting is held in Hugo.

#### Director of Coaches/Fundraising (Brandon Sampair) (Absent)

- **Coaches**
  - No update.
- **Fundraising**
  - No update.

#### Director of Player Development (Tim Boberg)

- **Fall Camp/Squirt September Skate/MEGA**
  - Connected with Brent with the transition/getting up to speed; in reviewing the budget/question on how the Skills and Coaches are listed for the girls program; confirmed for Tim; separate line item/accounted for; reach out to Krissy if needed

#### Junior Gold (JG) (Nate McClanahan)

- **JG16/J618**
  - Met w/JG Coordinator John Wegscheider; in discussions w/the coaches; who is still playing; good handle on the numbers; planning for three (3) teams; one (1) B18 and two (2) 16's.
  - All JG tournaments are registered for; will modify based on final registrations.

## LEVEL DIRECTOR REPORTS

### Bantam (Brent Sorenson)

- No update.

### PeeWee (Tom Larson)

- No update.

### Squirt (Kevin Bidon)

- No update.

### Mite Program (Luke Juhl) (Absent)

- **Mini Mites/Mite 1/Mite 2/3**
  - No update.

### Girls Program (Garth Pawluk)

#### 10U/12U/15U Marauders (Mahtomedi/Roseville Co-Op)

- Co-Op meeting was week; forwarded the new policies to the President(s); updated waivers; looking into fine tuning the Evaluation process; need to get ice schedulers on the same page; looking for more structure/documentation to support the ice schedulers this this season.
- Next Co-Op meeting, July 9th; meetings are scheduled for the second Sunday's of the month.

#### Redpath Legacy Gear Coordinator

- No update.

### 6U/8U & Recruitment: (Luke Spannbauer)

- **Spring Fling/Wildwood Fun Fair – June 2, 2023 - 4PM-7PM**
  - Luke and Kelly ran the booth; Boys/Girls HS hockey players assisted; big success; well attended.

**Motion to Adjourn the Meeting:** Made by Tom Larson, Second by Abe Appert.

**Meeting Adjourned:** 8:57PM

**Minutes Submitted by:** Kelly Taff, MYHA Secretary